



South Dakota Board of Nursing

4305 S Louise Ave
Suite 201
Sioux Falls, South Dakota 57106

February 28, 2013

March 1, 2013

9:00 AM

BOARD MEMBERS:

Diana Berkland, RN; President
Christine Callaghan, LPN
Teresa Disburg, RN; Secretary
John Jones, Public Member
June Larson, RN; Vice President
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Kristin Possehl, RN
Mary C. Schmidt, LPN

1. Call to Order & Roll Call; Introductions
2. Minutes: [November 15-16, 2012 Board Meeting](#)
3. Agenda Approval
4. [Financial Reports](#)
5. Reports
 - A) NCLEX 3rd (one item) & 4th Quarter and 2012 Reports
 - B) Annual 2012 CNA Report
 - C) Criminal Background Check Results FY 2012-2013
 - D) [The Role of Nurse Practitioner in Meeting Increasing Demand for Primary Care](#)
6. Open Forum
7. Environmental Scan
 - A) AACN Preliminary Survey Data Showing Enrollment Increases – NURSES.com
 - B) NPDB and HIPDB Soon to Merge: Q&A
 - C) U.S. RNs Encouraged to Contribute to National Workforce Research
 - D) NCSBN Board of Directors Voted to Raise the Passing Standard for the NCLEX-RN Examination at its Meeting on December 17, 2012
 - E) Nurses Earn Highest Ranking Ever, Remain Most Ethical of Professionals in Poll
 - F) NCLEX Quick Results 900 Number Termination Communication
 - G) Governor Daugaard's Primary Care Task Force Final Report
 - H) NCSBN December Council Connector
 - I) [NCSBN 2012 Environmental Scan](#)

Scheduled Items		
February 28, 2013		
Time	Item	Topic
11:00 am	A2	Formal Hearing - KLR
2:00 pm	A4	Formal Appearance – AED
3:00 pm	A6	Formal Appearance – ASP
3:30 pm	A7	Formal Appearance -- EJJ
March 1, 2013		
9:00 am	9K	Sandra Bunkers
10:00 am	9A	Mt. Marty PN Site Visit Report
10:30 am	9B	Regulation Education Project PPP
11:00 am	9C	USD Request for BSN Interim Status

Blue lettering indicates that a verbal report will be provided or handouts will be distributed at the meeting.

8. Unfinished Business

- A) Clinical Enrichment Program Updates
- B) Memorandum on Voluntary Refrain vs. Inactive Status
- C) [Licensure Database Update](#)

9. New Business

- A) Mt. Marty PN Site Report
- B) [Regulation Education Project PPP](#)
- C) USD Request for BSN Interim Status
- D) CNP Collaborative Agreement Modification Request
- E) File Director – Document Management
- F) Discipline
 - February 2013 Discipline Committee Minutes were approved by the Committee prior to this meeting
 - Consent Agenda Approval
 - Consideration of Discipline
- G) [Personnel](#)
- H) Citizen Advocacy Center (CAC) Review Discipline Program
- I) Minnesota Nurses Association Legislative Agenda
- J) [2013 Legislative Session Update](#)
- K) [Board Member Educational Development](#)
- L) South Dakota State University College of Nursing Continuing Nursing Education

10. Upcoming Events –

NCSBN Mid-Year Meeting, San Jose, CA, March 10-13, 2013
Stephanie Orth, Linda Young, RCR Health Presentations, March 22, 2013
Stephanie Orth, USD Rapid City Student Nurse Presentation, March 27, 2013
Linda Young, SDSU NP Student Presentation, April 5, 2013
NCSBN 2013 APRN Roundtable, Chicago, IL, April 9, 2013
NCSBN 2013 Long-term Care Conference, San Diego, CA, April 16-17, 2013
CNW Governance Council Meeting, April 18, 2013
Linda Young, Presentation at CRNA Annual Conference, May 4, 2013
NCSBN Board of Directors, May 8-10, 2013
NCSBN IT Conference, Atlantic Beach, FL, May 23-24, 2013
SD CNW Collaborative Nursing Leadership Conference, June 4-6, 2013
NCSBN Discipline Case Management Conference, June 5-7, 2013
NCSBN Executive Officer Summit, June 18-20, 2013
Forum of State Nursing Workforce Centers, 2013 Annual Conference, Scottsdale, AZ, June 21, 2013
NCSBN Board of Directors, July 10-12, 2013
NCSBN Delegate Assembly, August 13-16, 2013, Providence, RI

11. Staff and Board Member Activities

Linda Young, Gloria Damgaard, Erin Matthies: Virtual Nurse Meeting, November 19, 2012
Linda Young, Gloria Damgaard, Diana Berkland: APRN Consensus Group Meeting, Nov. 20, 2012
Stephanie Orth, June Larson: Mount Marty PN Site Visit, November 29-30, 2012
Gloria Damgaard, LPN-RN Pinning Ceremony Address, SETI, December 6, 2012
Linda Young, SD Action Coalition Planning Meeting, December 7, 2012; December 17, 2012
Gloria Damgaard, ACES Training, Pierre, December 11, 2012
Gloria Damgaard: NCSBN Board of Directors, December 17-18, 2012

Stephanie Orth: Elsevier Faculty Educational Conference, Las Vegas, NV, January 2-5, 2013
Gloria Damgaard: NCSBN Board of Directors Strategic Planning Meeting, January 4-5, 2013
S. Orth and TJ Wilcox-Olson, SDSU/USD Regulatory-Education Collaboration Presentation, January 8, 2013
Linda Young, SD Action Coalition Planning Meeting, January 11, 2013
Linda Young, Kathy Tinklenberg: Institute of Regulatory Excellence, New Orleans, LA, January 15-17, 2013
Gloria Damgaard, Testimony, Senate Health on SB 69, Pierre, January 18, 2013
Gloria Damgaard, Testimony on HB 1065, Pierre, January 24, 2013
Gloria Damgaard, Presentation to SDAHO, Acute Care Council, Pierre, January 30, 2013
Stephanie Orth, Linda Young: USF Site Visit, January 24-25, 2013
Erin Matthies, NLC Workgroup –Teleconference, January 24 and February 21, 2013
Gloria Damgaard, NCSBN Board of Directors, February 4-6, 2013
Gloria Damgaard, Testimony on SB 69, February 7, 2013
Linda Young, SDNA Nurses Day at the Legislature, February 4-5, 2013
Stephanie Orth, DWU CCNE Accreditation Visit February 27, 2013
Linda Young, Future of Nursing Action Coalition, National Summit, Washington, DC, Feb. 27-March 2, 2013